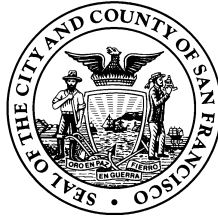


Elections Commission
City and County of San Francisco

BUDGET AND OVERSIGHT OF
PUBLIC ELECTIONS COMMITTEE
Roger Donaldson, Chair
Lucy Bernholz, Vice Chair



Martha Delgadillo, Secretary

John

****DRAFT****

**Budget and Oversight of Public Elections Committee (BOPEC)
Of the San Francisco Elections Commission**

Wednesday, February 2, 2021

4:00 p.m.

Remote meeting via WebEx

Order of Business

1. Call to Order & Roll

Meeting called to order at 4:01 p.m.

Roll Call –

Present: Chair Roger Donaldson, Vice Chair Lucy Bernholz, President of Elections

Other attendees: Elections Director John Arntz, IT Operations Support Valeri Shilov, IT Operations Support Jimmy Uy

2. General Public Comment

David Pilpel commented he was having difficulty with finding the meeting on line.

Lauren Girardin announced she will be speaking for the League of Women Voters of San Francisco at Elections Commission meetings.

3. Department of Elections' Budget Proposals: Fiscal Year 2021-22 & Fiscal Year 2022-23

Director Arntz, and the BOPEC discussed the proposed Department of Elections budgets for 2021-2022 and 2022-2023. Director Arntz explained that the budget would have an emphasis on Racial Equity and the Redistricting Task Force and that budget reductions would not include employee layoffs or position eliminations. Director Arntz further explained that the budget proposal would go to the Mayor's Office on February 21, 2021. Director Arntz also explained that the City's potential implementation of the Voter's Choice Act could impact the budget and would require additional funding.

Public Comment

David Pilpel commented on the possibility of special elections being called in the next 2 years and suggested that the BOPEC move to recommend the budget to the full commission.

Motion to recommend full commission approve this budget.

Vice-Chair Bernholz moved to approve the Department's budget proposals. Chair Donaldson seconded.

2 Yays 0 Nays 0 Abstain
Motion passed

4. Approval of Minutes of Previous Meetings February 12, 2020 Motion to Approve Minutes

Vice-Chair Bernholz moved to approve the February 12, 2020 Meeting Minutes. Chair Donaldson seconded.

Public Comment

David Pilpel suggested taking action on Item 3 to recommend the budget to the full commission.

2 Yays 0 Nays 0 Abstain
Motion passed

Adjournment at 5:04 pm